

**AGENDA**  
**Land Use, Parks and Environment (LUPE) Committee**  
**Tuesday, March 19, 2019 – 8:30 a.m.**  
**Waukesha County Administration Center – Room 130**

Pledge of Allegiance  
Approve Minutes – February 19, 2019  
Executive Committee Report – N/A  
Correspondence  
Public Comment  
Future Agenda Items  
Meeting Approvals  
Future Meeting Dates – April 16, 2019 and May 21, 2019  
Legislative Update

**Items for Discussion and Consideration**

1. Discuss and Consider Ordinance 173-O-099 Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 36, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-3 Agricultural And Residential Estate District To The R-1 Suburban Single Family Residential District (RZ32)
2. Discuss and Consider Ordinance 173-O-100 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha And The District Zoning Map Of The Town Of Waukesha Zoning Code By Revising The Conditions Of A Previous Conditional Rezoning (Enrolled Ordinance No. 171-35), For Certain Lands Located In Part Of The SW ¼ Of Section 29 And Part Of The NW ¼ Of Section 32, T6N, R19E, Town Of Waukesha (RZ7)
3. Discuss and Consider Ordinance 173-O-106 Amend The 2019 Budget Of The Community Development Program For Additional Home Investment Partnership (HOME) Program Income Funds And Community Development Block Grant (CDBG) Program Income Funds
4. Discuss and Consider Ordinance 173-O-101 Approve Second Amendment To Millpointer Property Residential Use Agreement
5. Update on Golf Course Point of Sale System

<b><u>Items</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1-2	Planning and Zoning Manager Jason Fruth	8:30 a.m.
3	Community Development Manager Kristin Silva	8:50 a.m.
4	Park System Manager Rebecca Mattano	8:55 a.m.
5	Park System Manager Steve Brunner	9:00 a.m.